

# APPROVED

April 6, 2004

## Michigan State Administrative Board

### COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

---

The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **March 30, 2004** those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Socorro Guerrero, representing Approved \_\_\_\_\_  
Attorney General Cox

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Sherri T. Fleming, Tim Konieczny, Department of Attorney General; Kristi Broessel, Department of Community Health; Rhonda Oyer Zimmerman, Department of Environmental Quality; Sherry Bond, Sean Carlson, Department of Management and Budget; Sharon Walenga-Maynard, Kris Squibb, Department of Natural Resources; Rick Dolan, Department of Transportation; Joe Fielek, Department of Treasury; Jim Bliss, Dickinson Wright

---

The Finance and Claims Committee regular, supplemental, second supplemental, and third supplemental agendas were presented.

Following discussion of Item 34(1) and 34(2) of the regular agenda, Ms. Guerrero moved that Items 34(1) and 34(2) of the regular agenda be recommended to the State Administrative Board for approval. The motion was supported by Mr. Keenan and unanimously adopted.

Following discussion, Ms. Guerrero moved that the regular, supplemental, second supplemental, and third supplemental agendas be recommended to the State Administrative Board for approval with Item 31 of the regular agenda contingent upon clarification. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

***At the State Administrative Board meeting of April 6, 2004 Items 11(1) and 11(2) of the regular agenda were withdrawn by the Department of Management and Budget; Item 1s of the second supplemental agenda was corrected; and Items 2(1), 2(2), and 8(1) of the regular agenda and 1s of the supplemental agenda were tabled.***